



**Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141**

Phone: 503-842-2472

Fax: 503-842-3445

**Public Meeting Notice
June 22nd, 2011 - 5:30 PM**

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes:**
 - a) Budget Hearing Minutes of June 7th, 2011
 - b) Regular Meeting Minutes of June 7th, 2011
3. **Approval of Bills:** \$736.84
4. **Financial Report:** None
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
 - a) Bookkeeping Services – Milt Johnson, Bryan P. Fitzsimmons CPA's
 - b) Plan Amendment Solicitation – update
 - c) 1st Street Parking Lot – Invoice from Pacific Lighting \$4,223.65 **APPROVAL**
 - d) Tillamook County Quilt Trail – future commitment discussion & proof review
 - e) Beals Building – Marilyn Saito Contract Review
7. **New Business:**
 - a) Tillamook Parks and Recreation Area Master Plan Presentation Request
8. **Committee Reports:**
 - a) Loan Application Revision Committee
 - b) Proposal Committee
9. **Correspondence/Information:**
 - a) Oregon Planning Institute Conference – Sept. 14-16, 2011
 - b) Tillamook County Statement of Revenues & Expenditures – May 2011
 - c) Email from Liane Welch, Tillamook County Public Works RE: 3rd Street Project
10. **Concerns of the Board/ Non-Agenda Items**
11. **Next Regular Meeting:** July 13th, 2011
12. **Adjournment**

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

Posted June 20th, 2011

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Carolyn Decker

Joe, Martin, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom

Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves